

## SPECIAL RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM A10 10148

April 15,

20

Held

20

The Granger Township Board of Trustees met in Special Session on Wednesday, April 15, 2020, at 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, John H. Ginley, Jr., and Teri A. Berry and Fiscal Officer, Donald L. Baker.

The Special Meeting was called for the purpose of reviewing the 2020 Road Bids and awarding the Road Contract, Reviewing and Approving Purchase of Radios Pursuant to the 2020 MARCS Grant, Approving Supplemental Appropriations and Paying Bills.

The meeting was called to order by Mr. Pace.

**2020 ROAD WORK:** The Board briefly reviewed the bid received from Melway Paving Co., INC. It was decided to accept the bid for the Motor Paving of Allard Drive (Remsen Road to Bath Road) (1.47 miles) (\$199,708.60), Carter Drive (All and Circle) (0.06 miles) (\$19,102.25), Dan Road (Circle Only) (0.06 miles) (\$9,488.65) and Stony Hill Road (Remsen Road to Ledge Road) (0.90 miles) (\$124,409.70). The total cost per the bid submission is \$352,709.20.

A **MOTION** to accept the bid of Melway Paving Co., Inc. of 7571 State Route 83, Holmesville, OH 44633 in the amount of \$352,709.20 for the 2020 Road Work Plan consisting of Motor Paving of Motor Pave Allard Drive (Remsen Road to Bath Road) (1.47 miles), Carter Drive (All and Circle) (0.06 miles), Dan Road (Circle Only) (0.06 miles) and Stony Hill Road (Remsen Road to Ledge Road) (0.90 miles) was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

Voting "aye" thereon: Mrs. Berry, Mr. Ginley and Mr. Pace.

**RADIO PURCHASE:** Mr. Baker reminded the Board that we have been awarded a MARCS Grant for the purchase of radios (\$48,702.81) and service fees (\$1,200.00) and these funds have been received. He requested approval to purchase fourteen Motorola radios at a cost of \$48,692.57 from Motorola Solutions.

A **MOTION** approving the purchase of fourteen Motorola radios from Motorola Solutions in the amount of \$48,692.57, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

Voting "aye" thereon: Mr. Pace, Mrs. Berry, and Mr. Ginley.

**MOTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS:** A **MOTION** to approve the following Supplemental Appropriations was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

\$20,000.00 to 2191-760-740-0000 from 2191-750-740-0000

Voting "aye" thereon: Mr. Pace, Mr. Ginley and Mrs. Berry.

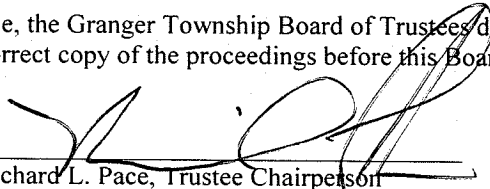
**MOTION TO PAY BILLS AS PRESENTED:** Being then advised there was sufficient monies to pay bills, purchase orders and blanket certificates duly authorized and signed, requisitions and warrants having been examined were set forth and moved to be adopted for payment as presented by a **MOTION** from Mr. Ginley, duly seconded by Mrs. Berry.

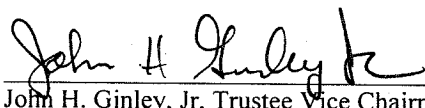
Voting "aye" thereon: Mrs. Berry, Mr. Pace, and Mr. Ginley.

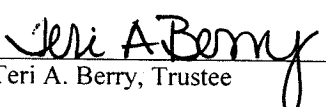
A listing of Payments (\$12,761.44) is detailed within Exhibit A for this meeting.

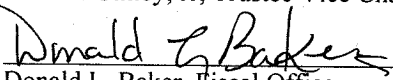
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Special Meeting on Wednesday, April 15, 2020.

  
Richard L. Pace, Trustee Chairperson

  
John H. Ginley, Jr., Trustee Vice Chairperson

  
Teri A. Berry, Trustee

  
Donald L. Baker, Fiscal Officer

**EXHIBIT A  
MEETING OF  
APRIL 15, 2020  
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

5/24/2020 1:39:07 PM

**Payment Listing  
4/16/2020 to 4/16/2020**

UAN v2020.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
253-2020	04/16/2020	04/09/2020	CH	VERIZON WIRELESS	\$145.58	O
	Purpose: Cell Phones					
254-2020	04/16/2020	04/15/2020	CH	CARD SERVICE CENTER	\$1,463.17	O
	Purpose: FD/Road Oper. Sup., 911 Sub. Grease Gun					
30791	04/16/2020	04/09/2020	AW	#1 LANDSCAPING	\$1,639.95	O
	Purpose: March 2020 Plowing/Salting					
30792	04/16/2020	04/09/2020	AW	ADVANCE AUTO PARTS	\$120.71	O
	Purpose: Electrical Re. Sup. - FD					
30793	04/16/2020	04/09/2020	AW	BOUND TREE MEDICAL, LLC	\$702.25	O
	Purpose: Covid-19 EMS Supplies - FD					
30794	04/16/2020	04/09/2020	AW	CRANDALL CO. INC	\$120.95	O
	Purpose: Expedition Battery - FD					
30795	04/16/2020	04/09/2020	AW	DANIEL JUCIKAS	\$715.00	O
	Purpose: e-mail Hosting/Updates					
30796	04/16/2020	04/09/2020	AW	FALLSWAY EQUIPMENT COMPANY	\$507.48	O
	Purpose: Siren Drivers - FD					
30797	04/16/2020	04/09/2020	AW	HANLEY PRINT & PROMOTIONS	\$481.46	O
	Purpose: Warrants/P.R. Advice Forms					
30798	04/16/2020	04/09/2020	AW	JAMES PAULETT	\$528.24	O
	Purpose: Feb. Mileage/Reimb. for Shipping - FD					
30799	04/16/2020	04/09/2020	AW	KAYLINE COMPANY	\$93.94	O
	Purpose: Disinfectant - FD					
30800	04/16/2020	04/09/2020	AW	KEVIN HYLBERT	\$101.94	O
	Purpose: Reimbursement for Lysol - FD					
30801	04/16/2020	04/09/2020	AW	KIRK SCHAREIN	\$38.00	O
	Purpose: Reimb Zoning Mileage/Postage					
30802	04/16/2020	04/09/2020	AW	LIFE FORCE MANAGEMENT, INC.	\$491.86	O
	Purpose: Feb EMS Billing - FD					
30803	04/16/2020	04/09/2020	AW	MEDINA CO. SANITARY ENGINEER	\$178.46	O
	Purpose: Water					
30804	04/16/2020	04/09/2020	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$175.96	O
	Purpose: Stone					
30805	04/16/2020	04/09/2020	AW	SHARON ALEXANDER	\$191.88	O
	Purpose: Reimb. for Cleaning Supplies - FD					
30806	04/16/2020	04/09/2020	AW	SILCO FIRE PROTECTION CO.	\$118.60	O
	Purpose: Fire Ext. Service - FD					
30807	04/16/2020	04/09/2020	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$948.00	O
	Purpose: 2ND QU UAN Fees					
30808	04/16/2020	04/09/2020	AW	TREEMASTERS TREE SERVICE INC	\$350.00	O
	Purpose: Dunsha Tree Removal					
30809	04/16/2020	04/15/2020	AW	BOUND TREE MEDICAL, LLC	\$120.87	O
	Purpose: Masks - FD					
30810	04/16/2020	04/15/2020	AW	CALEB SCHUSTER	\$49.99	O
	Purpose: Reimburse. for Frame - FD					
30811	04/16/2020	04/15/2020	AW	CRANDALL CO. INC	\$73.44	O
	Purpose: Air Pack Batteries - FD					
30812	04/16/2020	04/15/2020	AW	DIVE RESCUE INTERNATIONAL INC.	\$425.00	O
	Purpose: Training - Bender - FD					
30813	04/16/2020	04/15/2020	AW	GC MEDICAL EQUIPMENT, INC	\$51.78	O
	Purpose: Oxygen - FD					
30814	04/16/2020	04/15/2020	AW	KEVIN HYLBERT	\$29.87	O
	Purpose: Reimbuse for Cleaning Supplies - FD					
30815	04/16/2020	04/15/2020	AW	MEDINA CO. FIRE CHIEF'S ASSOC.	\$100.00	O
	Purpose: Dues - FD					
30816	04/16/2020	04/15/2020	AW	MEDINA COUNTY SHERIFF	\$2,501.32	O
	Purpose: March Additional Policing					
30817	04/16/2020	04/15/2020	AW	SHUTTLE'S APPAREL INC.	\$174.98	O
	Purpose: Clothing - FD					
30818	04/16/2020	04/15/2020	AW	STAPLES ADVANTAGE	\$120.76	O
	Purpose: Trash Bags - FD					

Total Payments: \$12,761.44

Total Conversion Vouchers: \$0.00